



Riversdale Community Development Area Subcommittee OPEN MINUTES

Minutes of a meeting of Riversdale Community Development Area Subcommittee held in the Riversdale Community Centre, Newcastle Street, Riversdale on Monday, 19 November 2018 at 6pm.

PRESENT

Chairperson	Paul Langford
Deputy Chairperson	
Members	Richard Clarkson Rohan Horrell Hilary Kelso Barry O'Connor Councillor Brian Dillon

APOLOGIES

Darryl Will

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

1 Apologies

Apology for non-attendance was lodged by Member Will

Moved Councillor Dillon, seconded Member Clarkson **and resolved:**

That the Riversdale Community Development Area Subcommittee accepts the apology lodged by Member Will.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Langford, seconded Member O'Connor **and resolved:**

That the Riversdale Community Development Area Subcommittee confirms the minutes of the meeting held on 27 August 2018 as a true and correct record of the meeting.

Reports

7.1 Financial Report for the year ended 30 June 2018

Record No: R/18/6/15551

Community Partnership Leader – Kelly Tagg was in attendance for this item.

Mrs Tagg advised that the financial report for the year ended 30 June 2018 were the financial result for the Riversdale business units for the 2017/2018 financial year.

Resolution

Moved Member Langford, seconded Member Horrell **and resolved:**

That the Riversdale Community Development Area Subcommittee:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2018” dated 21 September 2018.**

7.2 Direction-setting for Annual Plan 2019/2020

Record No: R/18/10/24235

Community Partnership Leader – Kelly Tagg was in attendance for this item.

Mrs Tagg advised that the purpose of the report was to confirm the direction determined for the 2nd year of the 2018/2028 Long Term Plan.

The report also provided an overview of the forecasted projects and services for the Riversdale Community Development Area in 2019/2020. It includes any variations from what was anticipated in year two of the Long Term Plan 2018-2028.

Members noted that the variance for year two of LTP is the increase in refuse collection cost by \$4,163 which will be funded by reserves.

Resolution

Moved Member Langford, seconded Member Clarkson **and resolved :**

That the Riversdale Community Development Area Subcommittee:

- a) **Receives the report titled “Direction-setting for Annual Plan 2019/2020” dated 12 November 2018.**
- b) **Determines that this matter or decision be recognised not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Notes that any extraordinary projects for the local area have been included in the 2019/2020 Annual Plan, as identified through Council process in the project plan for extraordinary projects/activities/events project template completed by 21 September 2018.**
- e) **Approves minor variations in the Riversdale Community Development Area plan from year two of the Long Term Plan 2018-2028.**

- f) Requests that the budgets for the year commencing 1 July 2019 be adopted for inclusion in the Council's Draft 2019/2020 Annual Plan.
- g) Requests the setting of the following rates and charges (including GST) for the year commencing 1 July 2019 based on the approved budgets in (e) above.

Rate Description	Rate (GST Incl)
Riversdale Community Development Area Rate	\$41,767

7.3 Council Report

Record No: R/18/10/25159

Community Partnership Leader Kelly Tagg and Councillor Dillon presented the report.

Mrs Tagg advised the purpose of the report is to provide an overview of key issues across the Southland District, as well as high level local issues from various Council units.

Mrs Tagg and Councillor Dillon highlighted various issues of interest including:

- Three Waters
- Representation Review
- Local Authority Elections 2019
- Risk Management Framework
- Shared Services
- BERL Stage 3
- Venture Southland update
- The Southern Scenic Route
- Pyramid Bridge update
- Te Anau Wastewater Discharge Project
- Riversdale CDA Budgets update.

Recommendation

Moved Member Langford, seconded Member Kelso **and resolved:**

That the Riversdale Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 2 November 2018.**

8.1 Chairperson's Report

The Chairman, Paul Langford, reported on matters with which he has been involved since the subcommittee's last meeting which included;

- Attendance at the Chairs meeting in Winton on service delivery and the timeline for the elections
- Progress League meeting

- Meeting with Southroads and L Hare (Community Engineer) re the township spraying
- Meeting with Pukerau Nursery re planting of the curbs. This will be done in the Autumn.
Members agreed to accepted the quote provided for 12 Grasses @ \$5.80 and 20 Hebei's @ \$7.10 plus GST. Community Partnership Leader will forwarded the quote to the Community Engineer
- Lights to be installed under the township signs by Austin Bros
- 2 boxes Fairy Lights to be installed in the trees at the Playground
- Request to meet with L Hare (Community Engineer) to discuss the footpath project and the township lights.

8.3 Councillor's Report

Councillor Dillon reported on matters from the District Council table. These included;

- Road Safety Issues
- Plague in progress on the circus elephant that died in Riversdale.

The meeting concluded at 7.20pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE RIVERSDALE COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON 19
NOVEMBER 2018.

DATE:.....

CHAIRPERSON:.....